AGENDA

MEETING OF THE
PLANNING COMMITTEE
AND
ALAMEDA COUNTY RECYCLING BOARD

Thursday, May 9, 2019
7:00 P.M.

Castro Valley Library
3600 Norbridge Avenue
Castro Valley, CA 94546
510-667-7900
(Directions attached)

Meeting is wheelchair accessible. Sign language interpreter may be available upon five (5) days’ notice to 510-891-6500.

I. CALL TO ORDER

II. ROLL CALL OF ATTENDANCE

III. ANNOUNCEMENTS BY PRESIDENT

IV. OPEN PUBLIC COMMENT
   An opportunity is provided for any member of the public wishing to speak on any matter within the jurisdiction of the Board, but not listed on the agenda. Each speaker is limited to three minutes.

V. CONSENT CALENDAR

1. Approval of the Draft Joint Minutes of April 24, 2019 (Jeff Becerra)

7. Board Attendance Record (Jeff Becerra)

9. Written Report of Ex Parte Communications (Jeff Becerra)

11. Grants Issued Under Executive Director Signature Authority (Wendy Sommer)

VI. REGULAR CALENDAR

13. Background for Single-Use Disposable Foodware Ordinance (Anu Natarajan)
   This item is for information only.

15. New Training Videos for Businesses (Michelle Fay)
   This item is for information only.

VII. MEMBER COMMENTS AND COMMUNICATIONS FROM THE EXECUTIVE DIRECTOR

VIII. ADJOURNMENT
## Directions

<table>
<thead>
<tr>
<th>From South Bay:</th>
<th>From East Bay:</th>
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<tbody>
<tr>
<td>I-880 N toward OAKLAND. Merge onto I-238 S toward I-580/CASTRO VALLEY/STOCKTON.</td>
<td>I-680 S toward SAN JOSE. Merge onto I-580 W toward OAKLAND.</td>
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<tr>
<td>I-238 S becomes I-580 E. Take the REDWOOD ROAD exit toward CASTRO VALLEY.</td>
<td>Take the REDWOOD ROAD exit toward CASTRO VALLEY.</td>
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<td>Turn LEFT onto REDWOOD ROAD. Take the 3rd RIGHT onto CASTRO VALLEY BLVD.</td>
<td>Turn LEFT onto REDWOOD ROAD. Take the 3rd RIGHT onto CASTRO VALLEY BLVD.</td>
</tr>
<tr>
<td>Take the 2nd RIGHT onto NORBRIDGE AVE. Destination will be on the right.</td>
<td>Take the 2nd RIGHT onto NORBRIDGE AVE. Destination will be on the right.</td>
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<tr>
<th>From San Francisco:</th>
<th>From San Ramon/Crow Canyon Road:</th>
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<tbody>
<tr>
<td>I-80 E toward OAKLAND. Merge onto I-580 E toward DOWNTOWN OAKLAND/HAYWARD-STOCKTON.</td>
<td>Head NORTHEAST on CROW CANYON RD. Make a U Turn MERGE onto I 680 S via the ramp to SAN JOSE</td>
</tr>
<tr>
<td>Take the REDWOOD ROAD exit toward CASTRO VALLEY.</td>
<td>Take the EXIT onto I-580 toward DUBLIN/OAKLAND</td>
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<tr>
<td>Turn LEFT onto REDWOOD ROAD. Take the 3rd RIGHT onto CASTRO VALLEY BLVD.</td>
<td>Take the EXIT toward CASTRO VALLEY.</td>
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<td>Take the 2nd RIGHT onto NORBRIDGE AVE. Destination will be on the right.</td>
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<td>Turn LEFT onto NORBRIDGE AVE.</td>
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</table>
I. CALL TO ORDER
President Dave Sadoff, WMA, called the meeting to order at 3:00 p.m.

II. ROLL CALL OF ATTENDANCE
City of Alameda
City of Albany
County of Alameda
City of Berkeley
Castro Valley Sanitary District
City of Dublin
City of Emeryville
City of Fremont
City of Hayward
City of Livermore
City of Newark
City of Oakland
Oro Loma Sanitary District
City of Piedmont

Jim Oddie, WMA, EC, RB
Rochelle Nason, WMA, EC
Scott Haggerty, WMA, EC
Susan Wengraf, WMA, EC
Dave Sadoff, WMA, RB
Melissa Hernandez, WMA, EC (teleconference)
Ally Medina, WMA, EC
Jenny Kassan, WMA, EC
Francisco Zermeño, WMA, EC, RB
Bob Carling, WMA, EC
Mike Hannon, WMA, EC
Dan Kalb, WMA, EC
Shelia Young, WMA
Tim Rood, WMA, EC (teleconference)
III. ANNOUNCEMENTS BY PRESIDENTS
There were none.

IV. OPEN PUBLIC DISCUSSION FROM THE FLOOR
Arthur Boone provided public comment on his opposition to the Davis Street OMRF and his opposition to mixed waste processing of materials. Mr. Boone distributed a handout (attached).

V. CONSENT CALENDAR
1. Approval of the Draft WMA/EC Minutes of March 27, 2019 (Wendy Sommer)
2. Approval of the Draft PC/RB Minutes of March 14, 2019 (Jeff Becerra)
3. Recycling Board Attendance Record (Jeff Becerra)
4. Written Report of Ex Parte Communications (Jeff Becerra)

There were no public comments for the Consent Calendar. Board member Young made the motion to approve the Consent Calendar. Board member Hannon seconded and the motion carried by the following vote count: WMA/EC 19-0: PC/RB 8-0:

VI. REGULAR CALENDAR
1. Draft FY 2019-20 Budget Presentation (Wendy Sommer & Pat Cabrera)
   This item is for information only.
Ally Medina, alternate for the City of Emeryville, arrived during the presentation. Wendy Sommer provided an overview of the agency’s goals and accomplishments, most essential services, as well as highlights of program activities. The WMA and Energy Council will be asked to consider adopting their Fiscal Year 2019-2020 budget at the May 22 meeting, and the Recycling Board at the June 13 meeting. Pat Cabrera provided an overview of the agency’s financial activities. A link to the staff report and the budget presentation is available here: FY19-20-Budget-Presentation.pdf. A link to the FY 2019-2020 budget is available here: FY19-20-Budget.pdf.

Ms. Sommer reminded the Board that the Business Recognition Awards will be held at the May 22 WMA/EC Board meeting. The agency received 14 nominations and six businesses were selected and will be recognized at the event. The awardees are: Semifreddi’s Bakery and Honolulu’s Barbeque, Alameda; Urban Bloc, San Leandro; Isla Restaurant, Newark; Sodexo, Fremont; and Vericool, Livermore. Ms. Sommer also announced that the grant funding round for FY 18-19 is now open and Board members should have received an email notification from the Clerk of the Board, Arliss Dunn. Ms. Sommer displayed a visual of the updates to the website. Most notably, the Board information page is now a full-service landing page with easy access to agendas and minutes as well as the E-News and Topic Briefs. Ms. Sommer recognized agency staff for their efforts in producing the budget.

Board member Hannon commended staff for a great job on the project descriptions and inquired if there is a summary of specific performance targets for each of the project activities. Ms. Sommer stated that each project lead has a goal with regard to specific targets that they want to meet, e.g. 1,000 technical assistant engagements, etc. Board member Hannon inquired if the FY 18-19 activities that were not accomplished are encapsulated in the FY 19-20 activities. Ms. Sommer stated yes, any prior year activities that were not realized are moved to FY 19-20. President Sadoff stated with respect to single use bags that the data indicates that half of the inspections received violations and inquired if there is a specific sector that is not complying with the ordinance. Elese Lebsack stated that they are finding that the compliance rate is fairly similar between retail and restaurants, however there is a 10% higher rate among restaurants, but the violations are evenly matched. Board member Kalb stated that there is a noticeable increase in vendors using the heavier plastic bags and inquired if we are messaging to retailers to offer paper or cloth bags and not the plastic bags. Ms. Lebsack stated that when the Outreach Assistant engages with the restaurants in person we are encouraging them to use paper bags because they are not charging the customer a fee for the bag and the paper bags can be composted. However, technically, under the ordinance, both and paper and plastic are allowed. Ms. Sommer stated unfortunately there are unintended consequences as there will be with a single-use plastic ordinance. President Sadoff thanked staff for a great presentation.

2. Interim appointment(s) to the Recycling Board for WMA appointee unable to attend future Board Meeting(s) (Wendy Sommer)

Planning Committee and Recycling Board meeting, Thursday, May 9, 2019 at 7:00 pm, Castro Valley Public Library, 3600 Norbridge Ave, Castro Valley, CA 94546.

There were no requests for an interim appointment.

VII. MEMBER COMMENTS AND COMMUNICATIONS FROM THE EXECUTIVE DIRECTOR

Board member Zermeño notified the Board that he would be unable to attend the July 24 WMA/EC meeting and the August 8 PC/RB meeting and asked for an interim appointment for the PC/RB meeting. Ms. Sommer informed Board member Zermeño that he would be able to request an interim appointment for the PC/RB meeting at the June WMA/EC meeting. President Sadoff announced that earlier this month, the Castro Valley Sanitary District (CVSan) was honored to receive the California
DRAFT

Water Environment Association (CWEA)’s 2018 Collection System of the Year Award for the State of California’s Small Collection System Category. Ms. Sommer reminded the Board of the vacancy on the recycling board in the category of Environmental Organization. Board members will have a group picture taken at the May 22 WMA/EC meeting and business awards event that will be posted on the StopWaste website.

VIII. ADJOURNMENT
The meeting was adjourned at 3:40 p.m.
Decades-long recycling ride leaves our founder smiling

By Jerry Powell, executive editor

My career trip as an editor started 38 years ago in a small office in Old Sacramen-
to, where my wife and I launched Resource Recycling magazine. I was the only
employee.

My joyous adventure as the owner of a recycling publishing and conference com-
pany has now ended: In early March 2019, my wife and I sold our firm, Resource
Recycling, Inc., to the Association of Plastic Recyclers (APR).

In its early years, Resource Recycling magazine reported on the amazing growth
of consumer recycling systems. As materials recovery increased, so did our firm.
We eventually added publishing assets in the fields of plastics and electronics recy-
cling, and we launched conferences in all three areas.

As the digital age emerged, we added online stories and e-newsletters to our
product line. The firm now is the largest distributor of digital news in recycling, with
63,000 readers each week, and the company’s conferences have a total of about
4,000 attendees, 200 sponsors and nearly 400 exhibitors each year. The confer-
ences are the largest in their fields.

When I look back on nearly four decades of reporting, I have several major rea-
sions to be pleased. First, recycling is not dull, as innovation never ceases in this
industry. We’ve seen remarkable advancements, such as optical sorting and the
use of post-consumer plastic resin in food-contact applications. We’ve also seen
stupid ideas fail, such as mixed solid waste composting. We now see fewer but
greater businesses in this field due to consolidation (this is most noted in the waste
management and recycling collection sector).

Also, the workforce is far more diverse than in the past, especially with women
now more prevalent in managerial positions. Too, what was originally a domestic
industry is now a global enterprise.

With so much seminal change happening, it has been an invigorating experience
to report on recycling’s formation and maturation. Every day is a fun challenge in
terms of trying to get the story correct.

The second major reason why my career has been so enjoyable was the oppor-
tunity to work with a remarkable group of employees over the years. Environmental
publishing and conference management attracts a unique set of talented people
who have a desire to make the Earth a better place to live. They work hard, they play
hard, and we have fun. Because of the work they do, my employees are rightfully
seen as major recycling experts.

It’s been gratifying to see the levels of achievement attained by many of my former
employees, with trade groups, businesses and government agencies seeking out
these knowledgeable individuals.

I am extremely pleased about the new ownership of our company. We have had a
business arrangement with APR for more than a decade, and we have great respect
for their staff and board. The association was a natural choice for us, as the organi-
ization has guaranteed that all of our current staff will be retained, that the staff will
maintain full editorial and conference agenda freedom, and that our office will stay in
wonderful Portland, Ore. What’s to dislike about such a deal? Nothing.

The only wish I have after all this time is that readers of this editorial have as much
enjoyment in their careers as I have had in mine.
September 15, 2016

Scott Smithline
Director, CalRecycle
1001 I Street – PO Box 4025
Sacramento, CA 95814-4025

RE: Letter of Support – CalRecycle GHG Organics Grant Program

Dear Mr. Smithline:

I am writing in support of Waste Management of Alameda County, Inc’s application for grant funding of its innovative, end-of-the-line solution to capture organics before they reach our landfills.

Our current Strategic Plan goal is for landfilled material from Alameda County to be comprised of less than 10 percent “readily recyclable or compostable materials” by 2020. It is an ambitious goal supported by our Mandatory Commercial and Multi-family Recycling Ordinance and the three-stream residential collection system adopted by our 17-member jurisdictions. Diverting recyclables and compostables at the source is the focus of our outreach and enforcement efforts. However, as our 2015 Benchmark Study revealed, significant volumes of food waste are still going to our landfills.

We believe the Organics Material Recovery Facility (“OMRF”) proposed by Waste Management for its Davis Street facility in San Leandro can play a vital role in helping Alameda County achieve its resource conservation goals as well as reduce greenhouse gas emissions and extend the life of our in-county landfills. An additional benefit will be the “recovery of last resort” of recyclables from the processed waste stream, bringing us closer to achieving our long-term goals.

Waste Management has long been a valued partner in our campaign to stop waste in Alameda County. We entered into an incentives-based partnership with Waste Management at the Davis Street Transfer Station to build and operate the first and most robust Construction and Demolition mixed debris recycling line in our county back in 2002, and they have been an invaluable partner in our schools outreach efforts, providing space for our Education Center classroom at Davis Street from which we provide hundreds of tours to thousands of elementary school students each year.

We believe the OMRF is an innovative step that will take us closer to reaching our diversion goals, and we heartily support Waste Management’s grant application to bring this technology to Alameda County. With CalRecycle’s assistance, California will be home to the most technologically advanced organics diversion efforts in the country. Thank you for your consideration.

Sincerely,

Wendy Sommer
Executive Director
### 2019 - ALAMEDA COUNTY RECYCLING BOARD ATTENDANCE

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<td><strong>INTERIM APPOINTEES</strong></td>
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Measure D: Subsection 64.130, F: Recycling Board members shall attend at least three fourths (3/4) of the regular meetings within a given calendar year. At such time, as a member has been absent from more than one fourth (1/4) of the regular meetings in a calendar year, or from two (2) consecutive such meetings, her or his seat on the Recycling Board shall be considered vacant.

X=Attended  A=Absent  I=Absent - Interim Appointed
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DATE: May 9, 2019

TO: Recycling Board

FROM: Jeff Becerra, Communications Manager

SUBJECT: Written Reports of Ex Parte Communications

BACKGROUND

Section 64.130 (Q)(1)(b) of the Alameda County Charter requires that full written disclosure of ex parte communications be entered in the Recycling Board’s official record. At the June 19, 1991 meeting of the Recycling Board, the Board approved the recommendation of Legal Counsel that such reports be placed on the consent calendar as a way of entering them into the Board's official record. The Board at that time also requested that staff develop a standard form for the reporting of such communications. A standard form for the reporting of ex parte communications has since been developed and distributed to Board members.

At the December 9, 1999 meeting of the Recycling Board, the Board adopted the following language:

   *Ex parte communication report forms should be submitted only for ex parte communications that are made after the matter has been put on the Recycling Board’s agenda, giving as much public notice as possible.*

Per the previously adopted policy, all such reports received will be placed on the consent calendar of the next regularly scheduled Recycling Board meeting.
Date: May 9, 2019

TO: Source Reduction and Recycling Board

FROM: Wendy Sommer, Executive Director

SUBJECT: Grants Issued Under Executive Director Signature Authority

SUMMARY

The purchasing and grant policies were amended to simplify paperwork and Board agendas by giving the Executive Director authority to sign contracts and grant agreements less than $50,000. A condition of the grant policy is that staff informs the Board of recently issued grants.

Grants: April-May 2019

<table>
<thead>
<tr>
<th>PROJECT NAME</th>
<th>GRANT RECIPIENT</th>
<th>PROJECT TYPE/DESCRIPTION</th>
<th>LOCATION</th>
<th>VERIFICATION</th>
<th>GRANT AMOUNT</th>
<th>BOARD</th>
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</thead>
<tbody>
<tr>
<td>Community Outreach Grant – Food Waste Reduction</td>
<td>Eden Garden</td>
<td>Engaging 20 community members to take the Stop Food Waste Challenge and share their stories through e-news, social media and garden workshops.</td>
<td>Livermore</td>
<td>May 2019</td>
<td>$10,000</td>
<td>RB</td>
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<tr>
<td>Reusable Transport Packaging Grant</td>
<td>Hall’s Organic Farms</td>
<td>Replace waxed cardboard boxes with reusable plastic crates for transporting produce &amp; strawberries to two farmer’s markets and five restaurants in Alameda County.</td>
<td>Salinas</td>
<td>Mini-grant contract</td>
<td>$3,500</td>
<td>RB</td>
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SUMMARY

At the May 9, 2019 Programs & Administration Committee and Planning Committee/Recycling Board meetings, staff will provide an overview of environmental issues associated with different types of food service ware (plates, bowls, cutlery and beverage containers), with a particular focus on “compostable” food ware. The information is background as staff begins preparations for development of a model single-use disposable service ware ordinance and associated environmental documentation.

DISCUSSION

During the priority setting discussions, the Board stressed the importance of addressing plastic pollution. In addition to working with the State legislature on these issues, there was interest in developing a model single-use disposable food service ware ordinance to address this countywide. As a first step, we need to review and understand the implications of the different food service ware options available. Our intention is to get a better understanding of the complexities of this issue in order to minimize the likelihood of any unintended consequences of ordinance requirements.

The discussion at the meeting will focus on the primary types of food service ware (see attachment) in addition to other factors such as acceptable alternatives, current and future processing capacity, and lifecycle impacts of reusable food ware.

An initial discussion with member agency staff, who will be part of an ongoing working group, was held on May 2 to solicit their input. Staff will elaborate on these issues at the meetings, and provide a summary of actions we will take in preparation of a model single-use food service ware ordinance.

RECOMMENDATION

This item is for information only.

Attachment A: Types of Food Service Ware
<table>
<thead>
<tr>
<th>Product type</th>
<th>Advantages</th>
<th>Disadvantages</th>
<th>Criteria/Standard Alignment</th>
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<tbody>
<tr>
<td>Unlined/uncoated paper/fiber products</td>
<td>• Easy to understand for consumers and businesses</td>
<td>• Paper may not perform in every food application i.e.; hot food, paper clamshells, soup bowls, etc.</td>
<td>• BPI does not certify unlined paper products.</td>
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<td>• Paper and wood readily acceptable at compost facilities</td>
<td>• Unlined products may have moisture barriers and other undisclosed additives like PFC’s</td>
<td>• ASTM if labeled “compostable”</td>
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<td></td>
<td>• Usually not labeled or certified</td>
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<td>• Allowable under OMRI/NOPS</td>
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<td>• BPI does not certify unlined paper products.</td>
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<td>• ASTM if labeled “compostable”</td>
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<tr>
<td>Non-compostable poly-coated paper</td>
<td>• Readily available</td>
<td>• May generate microplastics in finished compost and need screening in composting</td>
<td>• No rating/certification program</td>
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<td>• Lower cost point</td>
<td>• Not allowable under OMRI/NOPS</td>
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<td></td>
<td>• May help collect organics</td>
<td>• PLA can become contaminants in finished compost</td>
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<td>• Other products like milk cartons, coffee cups, etc. have been promoted as compostable for many years</td>
<td>• BPI certified</td>
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<td>• ASTM 6400 if labeled “compostable”</td>
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<td>PLA-coated paper</td>
<td>• Better performance in hot applications compared to unlined paper</td>
<td>• Not many options for products</td>
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<td>• Not allowable under OMRI/NOPS</td>
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<td>• PLA can become contaminants in finished compost</td>
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<td>Plastic (1-7)</td>
<td>• Readily available to businesses in a variety of products</td>
<td>• May not be accepted at facilities if there’s food contamination</td>
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<td>• Often accepted for recycling at curbside and commercial programs</td>
<td>• Consumer concern about hot food and plastic</td>
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<td></td>
<td>• Wide range of products</td>
<td>• Can become contaminants in organics stream</td>
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<td>Compostable plastics</td>
<td>• Easy two bin sorting for customers</td>
<td>• Lack of labeling</td>
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<td>• Facilitates capture of more organics</td>
<td>• Confusing claims, “biodegradable”</td>
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<td>• Range of products</td>
<td>• Processors and composters don’t want CP’s</td>
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<td>• Even some certified products do not break down depending on composting process</td>
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<td>• Not allowable OMRI/NOPS</td>
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<td>Wood products</td>
<td>• Readily acceptable at compost facilities</td>
<td>• Expensive</td>
<td></td>
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<td></td>
<td>• Limited product choices (mostly flatware)</td>
<td>• Performance issues</td>
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<td>• ASTM 6400 if labeled “compostable”</td>
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</tbody>
</table>
DATE:      May 9, 2019
TO:        Recycling Board/Planning Committee
FROM:      Michelle Fay, Program Manager
SUBJECT:   New Training Videos for Businesses

SUMMARY

Staff recently produced a three-part video series that provides an overview of the Mandatory Recycling Ordinance rules in Alameda County, steps for setting up indoor recycling and organics bins, and how to sort properly to comply with the law. The videos are available in English, Spanish, and Chinese.

All three videos convey information already available online and in printed materials, however the videos provide another communication format to reach audiences who access information in different ways. Their primary use is to accompany or supplement Technical Assistance. For example, TA reps can provide a link to the Proper Sorting video after an in-person training so that companies can communicate to employees who either were not able to attend and/or new hires. The videos have been shared with member agency staff along with template social media, web, and newsletter content for posting or sharing with the business community.

At the May 9 Recycling Board/Planning Committee meeting, staff will show a sample video. All three videos are available at www.RecyclingRulesAC.org/resources.

RECOMMENDATION

This item is for information only.